



Hardin County Emergency Services District 7 Special Meeting Minutes Meeting on August 28, 2025

Special Meeting called to order at 6:32 PM.

1. A quorum was present: Present was Curtis Davis, Tommy Shelton, Daneen Oswalt, Denise Marcontell and Elena Kelley.
2. Discussion and approve Appointing interim Fire Chief for Hardin County ESD 7 Volunteer Fire Department
 - a. Mrs. Oswalt motioned to nominated Tommy Shelton for interim Fire Chief. Mrs. Marcontell 2nd the motion. Mr. Shelton abstained from the vote. Motion carried.
3. Discussion and approve Filing for Texas Fire Department Identification (FDID) Number for Hardin County ESD 7 Volunteer Fire Department
 - a. Mrs. Marcontell motioned to approve for the filing of FDID. Mrs. Kelley 2nd the motion. Mr. Shelton abstained from the vote. Motion carried.
4. Discussion and approve resolution for the use of National Incident Management System (NIMS) for Hardin County ESD 7 Volunteer Fire Department.
 - a. Mrs. Oswalt motioned to approve the resolution of NIMS. Mrs. Marcontell 2nd the motion. Mr. Shelton abstained from the vote. Motion carried.
5. Discussion, modifications and approve fiscal year 2025 – 2026 proposed budget
 - a. Mrs. Marcontell motioned to approve proposed budget for fiscal year 2025-2026. Mrs. Oswalt 2nd motion. All voting in favor. Motion carried.
6. Discussion and approval of proposed tax rate

a. Mrs. Kelly motioned to approve tax rate for .049473. Mrs. Marcontell 2nd the motion, All voting in favor. Motion carried.

7. Call for Public Hearing and Public comments on fiscal year 2025 – 2026 budget

8. Call for Public Hearing and Public comments on proposed tax rate

At 8:02 pm Mr. Davis made a motion to call Executive Session. Mrs. Oswalt 2nd. All voted in favor. Motion carried. Reasons for:

Government Code 551, Subchapter D

Section 551.072 – Deliberation about real property

Section 551.074 – Matters of Personnel

Mr. Davis made a motion to return to Open Session at 8:38 pm Mr. Shelton 2nd. All voting in favor. Motion carried.

Adjourn:

Mr. Shelton made a motion to adjourn the meeting at 8:39 pm. Seconded by Mrs. Marcontell Motion carried. All voting for the motion.

Respectfully Submitted August 31, 2025.
Daneen Oswalt, Secretary

Curtis G. Davis

President